

Town of West New York Commission Meeting *Regular Meeting*

Wednesday July 15, 2015 at 12:00 p.m.

(No Work Session)

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

- 1. Approval of Minutes: Regular Meeting: 6/17/15 (Regular Session)**
- 2. Payment of Claims: Dated July 15, 2015**
- 3. Receipt of Financial Report: Month of June 2015**
- 4. Communications:**
 - 4A. Town Administrator Watkins update to governing body re: pending matters**
 - 4B. Town Engineer's Monthly Status report dated 7/10/15**
 - 4C. CFO: Re: Approval of Local Finance Board to Proceed with Bond and Refunding Bond Ordinances #7/15 and 8/15**
 - 4D. Presentation of Proclamation to the family of Alberto Espinosa**
- 5. Proclamations:**
 - 5A. Honoring Jose C. Novas**
- 6. Adoption of Consent Agenda**
- 7. Resolutions (see attached itemized sheet)**
- 8. Introduction/Hearings & Final Adoption of Ordinances (see attached Itemized sheet)**
- 9. Privilege of the Floor (An opportunity to citizens to address the Board, each person limited in his question of address to 5 minutes, and no person shall be permitted to speak more than one regular turn.)**
- 10. Adjournment**

TAKE NOTICE THAT ACTION MAY BE TAKEN ON THE MATTERS LISTED ON THIS AGENDA OR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE GOVERNING BODY OF THE TOWN OF WEST NEW YORK

RESOLUTIONS

- R-1** RESOLUTION – Re: Approving Additional Emergency Expenditures for Shelter, Costs Due to the Fire at 243 – 51st Street
- R-2** RESOLUTION– Re: Refunds of Redemptions (\$155,272.76)
- R-3** RESOLUTION – Re: Refunds of Overpayments of Taxes (\$1,000.00)
- R-4** RESOLUTION – Re: Moving Tax Payments #2 (\$5,019.00)
- R-5** RESOLUTION – Re: Refunds of Premiums for (\$71,400.00)
- R-6** RESOLUTION – Re: Tax Correction (block 168.01 Lot 8.03)
- R-7** RESOLUTION – Re: Authorizing Participation in the Hudson County Multi-Jurisdictional Hazard Mitigation Plan
- R-8** RESOLUTION – Re: Urging the State Government to Enact Legislation Allowing the Motor Vehicle Commission to Issue Drivers Licenses to Individuals Who Cannot Provide Proof of Lawful Presence in the United States
- R-9** To Approve Street Opening Permit for Intersection of Harrison Place and 60th Street
- R-10** RESOLUTION – Re: Approving Termination of the Frederick E. G. Valergakis Charitable Trust
- R-11** RESOLUTION – Re: Rescinding Search Committee for Chief Financial Officer
- RESOLUTION – Re: Authorizing Purchase of security monitoring cameras
- RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the month of July
- RESOLUTION – Re: FEMA (Hurricane Sandy)
- RESOLUTION – Re: Authorizing shared services agreement with Bayonne for health officer services
- RESOLUTION – Re: Authorizing shared services agreement with Union City for health officer services

RESOLUTIONS

RESOLUTION – Re: Authorizing shared services agreement with Secaucus for health officer services

RESOLUTION – Re: Authorizing shared services agreement with Weehawken for health officer services

RESOLUTION – Re: Authorizing shared services agreement with Guttenberg for health officer services

RESOLUTION – Re: Authorizing shared services agreement with Harrison for health officer services

DRAFT

ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #6/15** Calendar Year 2015 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish CAP Bank (N.J.S.A 40A:4-45.1)
- O-2 Hearing and Final Adoption of Bond Ordinance #7/15** An Ordinance of the Town of West New York, in the County of Hudson, New Jersey providing for road improvement projects in the Town of West New York and appropriating \$1,235,000 therefor and providing for the issuance of \$924,629 in Bonds or Notes of the Town of West New York to finance the same
- O-3 Hearing and Final Adoption of Refunding Bond Ordinance #8/15** An Ordinance providing for payment of amounts owing to others for taxes levied in and by the Town of West New York, in the County of Hudson, New Jersey appropriating \$1,690,000 therefor and authorizing the issuance of \$1,690,000 Bonds or Notes of the Town of West New York for financing the cost thereof
- O-4 Hearing and Final Adoption of Ordinance #9/15** An Ordinance authorizing background checks for certain volunteers
- O-5 Hearing and Final Adoption of Ordinance #10/15** An Ordinance Amending Chapter 69-100, Creation of the Office of the Municipal Administrator
- O-6 Hearing and Final Adoption of Ordinance #11/15** An Ordinance Amending Chapter 56-9, "Assignment of Department"
- O-7 Introduction of Ordinance #12/15** An Ordinance Amending Chapter 377 of the Code of the Town of West New York Entitled "Towing"